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TRADE AND DEVELOPMENT BOARD
Forty-second session
First part
Geneva, 11 September 1995

DRAFT REPORT OF THE TRADE AND DEVELOPMENT BOARD ON THE FIRST PART OF ITS FORTY-SECOND SESSION

Rapporteur: Mr. Jan Piotrowski (Poland)

CHAPTER IV: PROCEDURAL, INSTITUTIONAL, ORGANIZATIONAL, ADMINISTRATIVE AND RELATED MATTERS

Note for Delegations

This draft report is a provisional text circulated for clearance by delegations.

Requests for amendments - to be submitted in English or French - should be communicated by **Friday, 29 September 1995 at the latest** to:

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Chapter IV

PROCEDURAL, INSTITUTIONAL, ORGANIZATIONAL, ADMINISTRATIVE AND RELATED MATTERS

A. Opening of the session

1. The first part of the forty-second session of the Trade and Development Board was opened on 11 September 1995 by Mr. William Rossier (Switzerland), the President of the Board at its forty-second session.

B. Election of officers

(Agenda item 1 (a))

2. At its eleventh (pre-sessional) executive session, on 5 September 1995, the Board had elected by acclamation Mr. William Rossier (Switzerland) to be the President of the Board throughout its forty-second session.

3. At its 862nd (opening) plenary meeting, on 11 September 1995, the Board completed the election of officers to serve on the Bureau of the Board throughout its forty-second session by electing 10 Vice-Presidents and the Rapporteur. Accordingly, the elected Bureau was as follows:

President:	Mr. William Rossier	(Switzerland)
Vice-Presidents:	Mr. Youri Afanassiev	(Russian Federation)
	Mr. Munir Akram	(Pakistan)
	Ms. Kristie Kenney	(United States of America)
	Mr. Antonio E. Marziota Delgado	(Cuba)
	Mr. Shohei Naito	(Japan)
	Mr. Sirous Nasseri	(Islamic Republic of Iran)
	Mr. Javier Paulinich	(Peru)
	Mr. Henri Reynaud	(France)
	Mr. Jacobs S. Selebi	(South Africa)
	Mrs. Appolonie Simbizi	(Burundi)
Rapporteur:	Mr. Jan Piotrowski	(Poland)

C. Adoption of the agenda and organization of the session

(Agenda item 1 (b))

4. At the same meeting, the Board, having noted a minor typographical error in item 2, adopted the provisional agenda for the first part of the forty-second session as circulated in section I of TD/B/42(1)/1. (For the adopted agenda, see annex .....).

5. The Board approved the organization of work for the session as outlined in TD/B/42(1)/1/Add.1. The President stated that the reduction of the current session of the Board from two weeks to eight working days and the proposal to establish only one sessional committee were due to the fact that the High-level Intergovernmental Meeting on the Mid-term Global Review of the Implementation of the Programme of Action for the Least Developed Countries for the 1990s would begin in New York on Monday, 25 September. This was an exceptional measure and did not constitute a precedent for the duration or organization of future sessions of the Board.

6. In accordance with the proposed organization of work, the Board established a Sessional Committee to consider and report on the following agenda items:

Item 3 - Specific action related to the particular needs and problems of land-locked developing countries

Item 4 - UNCTAD's assistance to the Palestinian people.

At its 1st meeting, the Sessional Committee elected the following officers:

Chairman:	Mr. Banmali Prasad Lacoul	(Nepal)
Vice-Chairman-cum-Rapporteur:	Mr. Zafer Baltacioglu	(Turkey)

7. At its ..... plenary meeting, on ... September 1995, the Board took note of the report of the Sessional Committee (TD/B/42(1)/SC/L. ...) and decided to incorporate it in the final report of the Board on the first part of its forty-second session.

D. Adoption of the report on credentials

(Agenda item 1 (c))

[To be completed]

E. Provisional agenda for the second part of the forty-second session of the Board

(Agenda item 1 (d))

[To be completed]

F. Provisional agenda for the pre-sessional executive session of the Board (Spring 1996)

(Agenda item 1 (e))

[To be completed]

G. Designation of intergovernmental bodies for the purposes of rule 76 of the rules of procedure of the Board

(Agenda item 7 (a))

8. At its 863rd meeting, on 12 September 1995, the Board took note that there were no new applications from intergovernmental organizations.

H. Designation and classification of non-governmental organizations for the purposes of rule 77 of the rules of procedure

(Agenda item 7 (b))

9. Also at its 863rd meeting, the Board approved the applications of two non-governmental organizations and decided, in accordance with the recommendation of the Secretary-General of UNCTAD and of the Bureau, to designate and classify them for the purposes of rule 77 of the rules of procedure and in accordance with paragraph 12 (a) and 12 (b) of Board decisions 43 (VII) as follows:

General category: International Council of Environmental Law (ICEL) (TD/B/42(1)/R.1);

Special category: Fundación Futuro Latinoamericano (FFLA) (TD/B/42(1)/R.2) so that it may participate in the work of the Standing Committee on Commodities, the Ad Hoc Working Group on Trade, Environment and Development and the Ad Hoc Working Group on Trading Opportunities in the New International Trading Context.

10. At the same meeting, the Board noted that the International Savings Banks Institute (ISBI), which had been granted status in the special category by the Board at its thirteenth session, had been dissolved and that the World Savings Banks Institute (WSBI) had taken over its activities. The Board agreed to the recommendation of the Secretary-General of UNCTAD and of the Bureau that, in accordance with its wishes, WSBI be reclassified in the general category.

I. Review of the calendar of meetings

(Agenda item 7 (c))

[To be completed]

J. Administrative and financial implications of the actions of the Board

(Agenda item 7 (d))

[To be completed]

K. Adoption of the report of the Board

(Agenda item 9)

[To be completed]